



Consumer Electronics Association

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March 28, 2005

VIA ECFS

Ms. Marlene H. Dortch
Federal Communications Commission
Office of the Secretary
445 12th Street, SW
Washington, D.C. 20554

Re: *Ex Parte* Communications in CS Docket 97-80

Dear Ms. Dortch:

This is to notify you that on March 28, 2005, John Godfrey (Pioneer North America), Jim Morgan (Sony Electronics Inc.), Adam Goldberg (Sharp Laboratories of America, Inc.), Bob Schwartz (McDermott Will & Emery and counsel to CEA), Brian Smith (Philips Consumer Electronics, by telephone), Brian Markwalter, and the undersigned (both of CEA), met with Deborah Klein, Bill Johnson, Mary Beth Murphy, Steve Broeckaert, Mike Lance, and Natalie Roisman, all of the Media Bureau.

During the meeting, we discussed the FCC's *Second Report and Order* in the above-captioned docket, which was released on March 17, 2005. Specifically, we discussed the various reporting requirements and our support for regularly scheduled Media Bureau meetings ("hoedowns") with the cable and consumer electronics/information technology industries to report progress on the bidirectional negotiations and the downloadable security solution.

This letter is being provided to your office in accordance with Section 1.1206 of the Federal Communications Commission rules. A copy of this letter has been delivered by e-mail to the meeting participants.

Respectfully submitted,

Julie M. Kearney
Senior Director, Regulatory Affairs

cc: Deborah Klein
Rick Chessen
Bill Johnson
Mary Beth Murphy
Steve Broeckaert
Mike Lance
Natalie Roisman